

**AGENDA**  
**911 WIRELESS BOARD MEETING**  
**November 9, 2007**  
**Conference Room #2**  
**Information Technology Services**  
**3700 Wake Forest Road**  
**Raleigh, NC**  
**10:00 AM – 12:15 PM**

<b><u>Tab</u></b>	<b><u>Topic</u></b>	<b><u>Presenter</u></b>	<b><u>Time (min)</u></b>
1.	Chair's Welcoming Remarks Introduction of Deputy CIO Bill Willis	Steve Stoneman	5
2.	Opening Comments Introduction of New Board Member Sheriff Alan Cloninger, Gaston County	Bill Willis	10
3.	Ethics Awareness/Conflict of Interest Statement	Bill Willis	5
<p><b><i>In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?  If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.</i></b></p>			
4.	Approval of Minutes a) September 28, 2007 (voted required)	Bill Willis	5
5.	Discussion of Katrina Order and the Impact on CMRS Cost Recovery (potential vote required)	Richard Taylor Richard Bradford	10
6.	Appeal by Scotland County regarding 2005-2006 Revenue Expenditure Report	Roylin Hammond Scotland County	15
7.	Legislative Update a) H1755 – Transition Plan	Richard Taylor	10

8.	2008 Meeting Dates (vote required)	Bill Willis	5
9.	Primary PSAP Certification a) Laurinburg Police Dept b) Murfreesboro PD (vote required)	Richard Taylor	5
10.	Introduction of Comprehensive Statewide 911 Plan Team	Glenn Roach Intrado	30
11.	Update on FCC Activity / Federal Legislation a) Tennessee Emergency Communications Board draft petition regarding uninitialized phones	Richard Taylor	15
12.	Approval of Cost Recovery Plan for Atlantic Telephone Membership Corp. (vote required)	Richard Taylor	5
13.	Scheduling for Board of Ethics Training	Richard Taylor	10
14.	Findings of the State Ethics Commission Sheriff Alan Cloninger	Bill Willis	5
15.	Update on annual PSAP Audit	Marsha Tapler	5
16.	Update on status of rulemaking	Ron Adams	5
17.	Administrative Reports a) Executive Director b) 911 Network Analyst c) Status of Phase I d) Status of Phase II e) Wireless Report Card f) PSAP Funds Distribution for September - October 2007 g) Annual PSAP Distribution h) Fund Balance Report i) Updated Board Roster	On-Line (Web Page)	

Other Items

Adjourn

**Next Meeting**

**In Raleigh, January 18, 2007  
Governor's Crime Control  
Large Conference Room**